

## JAVA Resolution 05-0310-03



1           **WHEREAS**, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under  
2 the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as  
3 amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public  
4 body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a  
5 municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the  
6 State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority  
7 Projects of Antelope Valley Amended Draft Single Package; and

8           **WHEREAS**, JAVA has previously approved by-laws, administrative resolution, policies and  
9 guidelines for the implementation of the Phase One Priority Projects.

10           **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint Antelope Valley Authority  
11 as follows:

- 12       1. The attached **Administrative Resolution Amendment 2** to JAVA Resolution 02-051501 adopted May 15,  
13       2002 (including any subsequent amendments thereto) is hereby adopted relating to the implementation of  
14       the Phase One Priority Projects and the associated changes to the JAVA Construction Documents are  
15       hereby approved on behalf of JAVA without further action of the JAVA board or chairperson.
- 16       2. The same shall be effective January 13, 2005 and shall be kept on file with the official records of the  
17       Authority as provided in the by-laws and shall supercede and replace by revision only the amended  
18       provisions as supplemented and modified leaving the remaining portions of the Administrative Resolution  
19       (as amended) in full force and effect.

Dated this 10<sup>th</sup> Day of March, 2005.

Introduced by: \_\_\_\_\_

Approved by Unanimous Vote of \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ after public  
hearing on this 10<sup>th</sup> Day of March 2005.

Signed:

**Joint Antelope Valley Authority**

\_\_\_\_\_  
Vice Chairperson

\_\_\_\_\_  
Glenn Johnson, Chairperson

Approved as to form and Legality

\_\_\_\_\_  
Legal Counsel